

A meeting of the **Civic Center Priority Task Force (CCPTF)** was held on Wednesday, January 28, 2004 at 7:30 pm, at City Hall in the Council Board Room. Brian Wattles called the meeting to order at 7:31 pm.

ROLL CALL

PRESENT:

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Committee for Persons with Disabilities)
Jeff Biegler (Superintendent of Parks)
Ann Partlan (Historic District Commission)
Ryan Deel (Traffic Committee)
Catherine Herzog (Troy Youth Council)

Tom Krent (Parks and Recreation Advisory Board)
Mark Maxwell (Board of Zoning Appeals)
David Ogg (Advisory Committee for Senior Citizens)
Carol Price (Downtown Development Authority)
Walter Storrs (Planning Commission)
Brian Wattles (Historical Commission)

ABSENT:

Michele Hodges (Troy Shareholders)

PUBLIC COMMENT – SECTION 1

None

1. **Excuse of Absent Members** **Resolution #CCPTF-2004-01-001**

Moved By Price
Seconded by Bertin

RESOLVED, that absent member Hodges be excused.

Yes: All – 12

No: None

Absent: Hodges

MOTION CARRIED

2. **Minutes**

Resolution #CCPTF-2004-01-002

Moved by Bernardi
Seconded by Bertin

RESOLVED, that the Minutes of December 10, 2003 be approved with the following corrections:

- Page 3, Additional Assignment for Text Report – Add #10 Bernardi: report on methodology.
- Page 3, Additional Assignment for Text Report – Item #3, correction to spelling of Herzog.

Yes: All – 12

No: None

Absent: Hodges

MOTION PASSED

3. **Final Text Review:** review, edit, and approval of text document and approval of power point presentation. Objection to paragraph #3 of text document by Bernardi. Following group discussion, it was resolved to remove the paragraph.

Resolution #CCPTF-2004-01-003

Moved by Bertin

Seconded by Partlan

RESOLVED, that the conclusion section of the text report be retained with exception of removal of paragraph #3.

Yes: All – 12

No: None

Absent: Hodges

MOTION PASSED

Resolution #CCPTF-2004-01-004

Moved by Ogg

Seconded by Bertin

RESOLVED, that the text document be approved as edited.

Yes: All – 12

No: None

Absent: Hodges

MOTION PASSED

3. **Troy City Plaza:** Wattles to attend the Ethnic Issues Advisory Committee on February 3, 2004 to provide input on the dimensions, vision and other details regarding the proposed Troy City Plaza, a site on the southwest quadrant of the Civic Center grounds dedicated to displays and activities representing positive community values.

4. **Review of Power Point Presentation:** review, edit and approval of Power Point presentation.

Resolution # CCPTF-2004-01-005

Moved by Krent

Seconded by Storrs

RESOLVED, that the Power Point presentation be approved as edited.

Yes: All – 12

No: None

Absent; Hodges

MOTION PASSED

5. Review of Presentation Process: Wattles will present the Power Point program to City Council and will introduce CCPTF task members who are present.

PUBLIC COMMENT - SECTION 2

The meeting adjourned at 10:03 pm.

Brian Wattles, Meeting Chair

Jeffrey J. Biegler, Superintendent of Parks